



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJVG46NO**

*Received for filing in Electronic Format on the:* **19/01/2009**

*Company Name:* **ADVANTAGE SERVICES LIMITED**

*Company Number:* **02308324**

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### *Company Details*

*Period Ending:* **17/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

**HENWOOD HOUSE  
HENWOOD  
ASHFORD  
KENT  
UNITED KINGDOM  
TN24 8DH**

*Register of  
Members Address:*

**HENWOOD HOUSE  
HENWOOD  
ASHFORD  
KENT  
UNITED KINGDOM  
TN24 8DH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR SIMON KEARNS**

*Address:* **40 BEDFORD GROVE  
EASTBOURNE  
KENT  
ENGLAND  
BN21 2UD**

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### *Director 1 :*

*Name:* **MR SIMON KEARNS**

*Address:* **40 BEDFORD GROVE  
EASTBOURNE  
KENT  
ENGLAND  
BN21 2UD**

*Date of Birth:*

**29/08/1953**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MRS CLARE MELANIE  
KEARNS**

*Address:* **40 BEDFORD GROVE  
EASTBOURNE  
KENT  
ENGLAND  
BN21 2DU**

*Date of Birth:*

**24/01/1958**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>25000</b>	<b>GBP25000.000</b>
<i>TOTALS</i>		
	<b>25000</b>	<b>GBP25000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**12499 ORDINARY Shares held as at 17/01/2009**

*Name:* **SIMON KEARNS**

*Address:*

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#### *Shareholding 2:*

**12501 ORDINARY Shares held as at 17/01/2009**

*Name:* **CLARE KEARNS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/01/2009**

*Authenticated:* **Yes (E/W)**